Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1070140 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202

ARP

Company: UofL Health, Inc.

Company ID: 1070140
State of origin: Kentucky

Formation date: 9/4/2019 1:51:03 PM Date filed: 6/23/2021 10:08:59 AM

Tom Miller

Fee: \$15.00

Principal Office

530 SOUTH JACKSON STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

JAMES RAYOME 530 SOUTH JACKSON STREET LOUISVILLE, KY 40202

Current Officers

President

| Directors | 545/101 | |
|-----------|------------------------|--|
| Director | William Ballard | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Neeli Bendapudi, Ph.D. | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Benjamin Breier | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Ulysses Bridgeman, Jr. | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Toni Ganzel, MD | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Heidi Margulis | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Kelly McMasters, MD | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Diane Medley | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | W. Patrick Malloy, II | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | T. Richard Riney | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |
| Director | Fred Williams, MD | 530 SOUTH JACKSON STREET, LOUISVILLE, KY 40202 |

Signatures

Signature Kirk W Strack

Title Assistant Chief Financial Officer